

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>6/30/72</b>	INVESTIGATIVE PERIOD <b>5/23/72 - 6/21/72</b>
TITLE OF CASE <b>KENNETH T. SEAYER, aka</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>dgl</b> b6 b7C
		CHARACTER OF CASE  <b>AR</b>	

REFERENCE

Milwaukee report of SA   
dated 4/28/72.

ADMINISTRATIVE

Inasmuch as all logical investigation has been conducted in this case and all pertinent information reported without establishing a definite connection between subject and members of the Chicago outfit, this case is being placed in a closed status. In the event pertinent information is developed in the future concerning the subject, case will be reopened and appropriate reports submitted.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
							None	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		
3 - BUREAU (92-11402) (RM) 1 - USA, MILWAUKEE (RM) <i>sent 7/3/72 dhr</i> ① - MILWAUKEE (92-800)		SEARCHED INDEXED SERIALIZED <i>[Signature]</i> FILED <i>[Signature]</i>
		92-800-95 <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>

Dissemination Record of Attached Report					Notations
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

ROUTE TO  
READ FOR  
MARK INDEXED  
INITIAL  
DATE

MI 92-800

INFORMANTS

MI T-1 is identified as  contacted  
by SA JOHN L. DUFFY.

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-B-  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE

Report of:  
Date:

SA [REDACTED]

June 30, 1972

Office: MILWAUKEE

b6  
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Field Office File #: MI 92-800

Bureau File #: 92-11402

Title: KENNETH T. SEAVER

Character: ANTI-RACKETEERING

Synopsis:

Source advised no pertinent information  
regarding subject developed.

-C-

Details:

On May 23, 1972, MI T-1 advised no further  
pertinent information regarding the subject had come  
to the source's attention.

-1-\*

SAC, CHICAGO (92-3309)

11/15/72

SAC, MILWAUKEE (92-986) (P)

[redacted], aka  
AR

On 11/6/72, [redacted] advised he was recently told that the subject is now associated with the Central Vending Company of Lake Geneva, Wisconsin. PC noted that [redacted] was supposedly associated with [redacted] Illinois, which was taken over from [redacted] several years ago.

PC claims that [redacted] was forced out by associates of the syndicate and that the financial backing for the [redacted] is coming from the [redacted] of Chicago, Illinois.

On 11/8/72, Detective [redacted] Walworth County Sheriff's Office, Elkhorn, Wisconsin, advised the subject was driving a 1969 limousine, Mark 3, bearing Illinois license WB4736 which is rented to the Lakeside Food, Inc., 800 Elm Street, Winnetka, Illinois.

LEADS

CHICAGO DIVISION

At Aurora, Illinois

Will determine if [redacted] is still in operation and attempt to determine through appropriate sources any connection with members of the hoodlum element in the Chicago area.

2 - Chicago (92-3309)

3 - Milwaukee  
(2 - 92-986)  
(1 - 92-800)

JLD/jar  
(5)

*You didn't want this  
PCO - you.  
JES*

92-800-86

SEARCHED	INDEXED
SERIALIZED <i>OK</i>	FILED <i>OK</i>

[redacted]

SEARCHED \_\_\_\_\_ INDEXED \_\_\_\_\_  
SERIALIZED \_\_\_\_\_ FILED \_\_\_\_\_

MI 92-986

At Winnetka, Illinois

Will check indices on appropriate personnel of the Lakeside Food, Inc., and determine if they were involved in any way with the hoodlum element.

MILWAUKEE DIVISION

At Lake Geneva, Wisconsin

Will maintain contact with available sources regarding subject's activities.

At Madison, Wisconsin

Will contact appropriate state agencies and determine ownership and available information regarding the "Pat Cat" tavern, 104 Broad Street, Lake Geneva, Wisconsin, which is currently being operated by the subject.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC [REDACTED]

DATE: 11/13/72

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FROM : SA [REDACTED]

☐ TE ☐ CI ☐ SI ☐ E  
☒ PC ☐ PCI ☐ PSI ☐ E (Prob)  
☐ E (Ghetto)

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SUBJECT: [REDACTED]

Dates of Contact	
11/6/72	Attempt of Contact 11/3/72
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
162-393	[REDACTED] C/A [REDACTED]
92-986	[REDACTED] AR, C/A [REDACTED]
92-NEW	[REDACTED] AR, C/A [REDACTED]
162-NEW	[REDACTED] ICA C/A [REDACTED]
92-800	KENNETH SEAVER, AR, C/A [REDACTED]

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Purpose and results of contact

☐ NEGATIVE  
☒ POSITIVE  
☐ STATISTIC

[REDACTED] 162-393

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PC advised he first talked to [REDACTED] approximately three weeks ago regarding gambling activities at which time [REDACTED] told him he would take anything on sporting events. PC advised [REDACTED] uses phone at his place of business, [REDACTED] for accepting betting action and that he also has a considerable number of customers that walk in every day.

PC noted that [REDACTED] is believed associated with [REDACTED] Wisconsin. He recalled that they had a falling out several years ago when [REDACTED] because [REDACTED]

Has informant shown any indication of emotional instability, unreliability or furnishing false information? NO

☐ Informant certified that he has furnished all information obtained by him since last contact.

Coverage  
Gambling

PERSONAL DATA

92-800-89

SEARCHED	INDEXED
SERIALIZED <i>SW</i>	FILED <i>SO</i>
NOV 14 1972	
FBI-MILWAUKEE	

b7D

1 - [REDACTED]  
1 - 66-911

JLD/jar  
(9)

(1) To all files mentioned above

[redacted]

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[redacted] owed him a considerable amount of money at that time and was making no attempt to pay it. Since then they have resolved their differences and are believed by PC to be working closely in the book making operation.

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PC noted that [redacted] on November 4, 1972 at approximately 11:30 a.m. PC observed that list containing names and amounts dealing with gambling operation. PC also observed [redacted] make two calls from his pay telephone and receive one call on the same line.

During conversation with [redacted], PC determined there are no football parlay cards being circulated in the [redacted] area. [redacted] told PC that he is only taking straight action.

[redacted] 92-NEW AR

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PC advised that subject, [redacted] Wisconsin, contacted PC recently and attempted to [redacted]

[redacted] PC felt as though He described [redacted] as [redacted]

[redacted] according to PC, is friendly with [redacted] of Chicago and feels that he may have some type of organized crime.

[redacted] AR. 92-986

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PC advised that one [redacted] Wisconsin, recently told PC that he was contacted by the subject who [redacted] According to [redacted] told him he was [redacted] Lake Geneva, Wisconsin.

[redacted]

PC had not heard this from KENNETH SEAVER and was completely surprised by [redacted] statement.

PC noted, however, that [redacted] was supposedly associated in some way with the [redacted] Illinois. PC recalled that this company had been operated for years by one [redacted] who at one time [redacted]

Several years ago, [redacted] was supposedly forced out by some syndicate associate and noted that whoever took over the company was financed by [redacted] of Chicago, Illinois. PC noted [redacted] is controlled by [redacted] [redacted] a supposed long-time associate of members of the Chicago hoodlum element.

PC also noted that several months ago [redacted] [redacted] sent one of [redacted]

With this in mind, PC believes there may be something to [redacted] career that he is now affiliated with [redacted]

PC stated that KENNETH SEAVER is again allowing his warehouse to be utilized for gambling purposes and that large stake crap games are being conducted there several times a week.

[redacted] doing-business as [redacted]  
[redacted] Wisconsin, 162-New

PC advised that subject [redacted] is taking a great deal of action at his place of business. PC advised that [redacted] are very good friends and that he believes [redacted] to be associated with [redacted] in his gambling operation.

[redacted]

b7D

Miscellaneous Narcotics

PC advised that [redacted] Wisconsin, has been hanging around the Club American recently and believes he may be involved in some type of narcotic traffic. PC noted he is a white male, 25 or 26 years old, who has supposedly been incarcerated three times for narcotic violation.

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PC has observed numerous individuals both white and black coming up to [redacted] and appearing to discuss narcotic type activity with him.

In conversations with him, PC feels [redacted] may be a supplier for local individuals.

On 11/8/72 the above information was furnished to Detective [redacted] Walworth County Sheriff's Office, Elkhorn, Wisconsin.

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In view of the above, it is requested a new 162 case be opened on [redacted] and assigned to SA [redacted]. Also recommend a new 92 case [redacted] be opened and assigned to SA [redacted] and that 92-986 be reopened and assigned to SA [redacted].

CIP type of information submitted.

UNITED STATES GOVERNMENT

## Memorandum

TO : SAC

[REDACTED]

(P)

DATE: 1/31/73

FROM : SA

SA

[REDACTED]

☐ TE☐ CI☐ SI☐ E☒ PC☐ PCI☐ PSI☐ E (Prob)☐☐ E (Ghetto)

SUBJECT:

[REDACTED]

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## Dates of Contact

Attempt 12/22/72; Contact 1/18/73

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

162-393

[REDACTED]

C/A SA

[REDACTED]

12-0

Narcotics

92-986

[REDACTED]

C/A SA

[REDACTED]

92-NEW

C/A SA

92-514

162-438

C/A SA

## Purpose and results of contact

☐ NEGATIVE☐ POSITIVE☐ STATISTIC

92-800

KENNETH SEAVER

C/A SA

[REDACTED]

162-393

PC advised [REDACTED] had been at the [REDACTED] on 1/6/72 and appeared very nervous. PC noted that football is over, but that [REDACTED] as in the past been very big in basketball so that PC expects he will continue his bookmaking operation.

92-986

PC advised [REDACTED] has been observed at several

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

CIP

## PERSONAL DATA

92-800-88

OR OR

SEARCHED INDEXED

SERIALIZED FILED

JAN 31 1973

FBI - NEW YORK

1 - [REDACTED]

1 - Each listed above

JLD:lrh

(8)

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[redacted]

b7D

businesses in Elkhorn, Wisconsin, attempting to sell vending machines for Central Vending Company. PC does not yet know if [redacted] is working for RED SEAVER or is taking over his business.

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PC described [redacted] as the "slimy" type.

[redacted]

92-514

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b7C  
b7D

PC said the subject's name sounded familiar, possibly as an operator of vending machines in the [redacted] Illinois, area. PC said he would make some inquiries in [redacted] Illinois, to determine if [redacted] is moving into Wisconsin.

[redacted] dba  
[redacted]

92-NEW

b6  
b7C  
b7D

PC advised subject tried to [redacted]

[redacted]

[redacted] Chicago, Illinois, telephone number RA6-5114.

PC never heard of subject before and said his name is unknown to him in the vending machine business.

[redacted]

162-438

b6  
b7C  
b7D

PC continues to hear that [redacted] accepts all kinds of betting action at his [redacted] but has not yet determined with whom he is "laying off."

#### Narcotics Information

Pc advised the son of RED SEAVER, Central Vending Company, named FRED, was recently arrested in Texas for smuggling heroin into the country and received a five year sentence.

[redacted]

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PC said SEAYER was associated with [redacted]  
Wisconsin; [redacted], Wisconsin; [redacted]  
[redacted] Wisconsin; and [redacted] (Phonetic), Lake  
Geneva, Wisconsin.

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PC has heard [redacted] is a big pusher and  
supposedly has [redacted] stashed away from his operation.  
PC will attempt to develop pertinent details regarding  
[redacted] operation.

UNITED STATES GOVERNMENT

# Memorandum

TO : SA [REDACTED]

DATE: 3/2/73

b7D

FROM : SA [REDACTED]

☐ TE ☐ CI ☐ SI ☐ E  
☒ PC ☐ PCI ☐ PSI ☐ E (Prob)  
☐ ☐ E (Ghetto)

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SUBJECT: [REDACTED]

Dates of Contact	
Attempt 2/27/73; Contact 3/2/73	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
[REDACTED] ka	92-514
[REDACTED]	92-986 SA [REDACTED]
KENNETH T. SEEVER,	92-800
[REDACTED]	162-438 SA [REDACTED]
[REDACTED]	162-393 SA [REDACTED]
Narcotic Info	12-0
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC	PC telephonically contacted and furnished the following information: [REDACTED] PC said he checked with a friend of his in [REDACTED] Ill., named [REDACTED] who is familiar with individuals involved in the vending business and was told that [REDACTED] was unknown to him. [REDACTED] PC advised that [REDACTED] has been contacting [REDACTED] [REDACTED] PC said [REDACTED] [REDACTED] appears to be [REDACTED] [REDACTED] PC is still unaware of RED SEEVER's status with respect to Central Vending.  <u>RON WHEELER</u>  Has informant shown any indication of emotional instability, unreliability or furnishing false information? <u>No</u>  <input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.  PERSONAL DATA
Coverage CTP SEARCHED [REDACTED] INDEXED [REDACTED] SERIALIZED [REDACTED] FILED [REDACTED] MAR 3 1973 FBI-MILWAUKEE [REDACTED]	

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b6

b7C

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7 - Milwaukee (1 - 92-514)(1 - 92-986)(1 - 92-800)(1 - 162-438)  
(1 - 162-393)(1 - 12-0)(1 - [REDACTED])

b7D

PC advised that [redacted] continues to accept bets on sporting events. PC is attempting to place a bet with [redacted] through mutual friends.

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[redacted]  
PC advised that [redacted] continues to operate a bookmaking business. PC said he has talked to [redacted] several times recently, but that [redacted] had not used his phone lately to conduct his bookmaking operation.

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b7D

#### Narcotic Information

PC noted that several individuals involved in narcotic activity were recently arrested by the Walworth County SO. PC had no pertinent information regarding this area.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC [REDACTED]

DATE: 8/2/73

b7D

FROM : SA [REDACTED]

☐ TE

☐ CI

☐ SI

☐ E

b6

☒ PC

☐ PCI

☐ PSI

☐ E (Prob)

b7C

☐

☐ E (Ghetto)

b7D

SUBJECT: [REDACTED]

## Dates of Contact

7/26/73

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-624

(c/a [REDACTED])

92-800

KENNETH SEAVER (C)

92-986

(c/a [REDACTED])

162-393

(c/a [REDACTED])

b6

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## Purpose and results of contact

☐ NEGATIVE

☒ POSITIVE

☐ STATISTIC

92-800 & 92-986

Source advised that [REDACTED] continues to operate in the Walworth County area and is apparently taking over or is in control of the Central Vending Co. of Lake Geneva, Wis. PC advised that [REDACTED] is a long-time friend and associate of an individual named [REDACTED] Illinois, who owns the [REDACTED] in that city. PC determined through a friend of his named [REDACTED]

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According to

PC's friend, [REDACTED]

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

AR

## PERSONAL DATA

92-800-90

SEARCHED INDEXED

REALIZED FILED

20152 1973

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1- [REDACTED]  
1-92-624  
1-92-800  
1-92-986  
1-162-393  
JLD:sbl (5)

b7D

[redacted]  
[redacted]  
and now has it up for sale for [redacted] PC believes [redacted]  
wanted [redacted] for some type of legal purpose,  
but could not explain why. He noted that [redacted], a  
long-time associate of the hoodlum element in Chicago, has  
[redacted]

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PC is of the opinion the hoodlums in the Chicago area are  
attempting to move into the Walworth County area through  
[redacted] contacts. He recently noted that World Wide  
Distributors recently set up one of their mechanics with  
several machines in the Abbey Hotel in Fontana, Wis., and the Holi-  
day Inn in Lake Geneva, Wis. [redacted]  
[redacted]

b6  
b7C  
b7D

In connection with KENNETH SEAYER of Central Vending Co., PC  
believes that he may be in debt to the outfit in Chicago and  
is probably being controlled by them now. He noted that  
SEAYER appears to have been in their debt for the past year or  
two, although he has no specific information concerning this.  
PC noted that an individual named [redacted]  
with SEAYER [redacted] has always worked for  
[redacted] PC noted that an individual from [redacted] company,  
[redacted] of Chicago, is running the [redacted] operation in  
[redacted] Arkansas.

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PC also noted that [redacted]  
[redacted]  
[redacted]

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b7C  
b7D

He advised that one [redacted]  
from Lake Geneva, Wis., [redacted]  
SEAYER and the Central Vending Co. PC could not understand  
the significance of this, but felt it was illegal. PC believes  
that [redacted]  
[redacted]

PC advised that there is a large stake crap game being conducted  
in the warehouse of Central Vending Co. several times a week.  
PC has heard that some individuals have lost \$2,000 to \$3,000  
a piece during one of these sessions.

[REDACTED]

92-624

PC advised he has been acquainted with [REDACTED] and noted that some of [REDACTED] at the Great Lakes Naval Base in Illinois were taken away within the last year by [REDACTED] of Chicago, Illinois. It is noted that this company is operated by [REDACTED] and that PC has mentioned these individuals before. He advised that [REDACTED] seems to have been "a lost soul" ever since his wife died [REDACTED]

162-393

PC advised that [REDACTED] continues to be involved in a bookmaking operation. PC does not know if [REDACTED] utilizes a permanent phone to conduct this business, noting in the past he has used PC's phone at a tavern for a period of 2 or 3 weeks.

In connection with [REDACTED] PC noted that [REDACTED] had his [REDACTED]

[REDACTED] PC advised that [REDACTED] and SEAVER have had a falling out and that SEAVER and [REDACTED] are no longer involved with [REDACTED]. He said [REDACTED] has a new partner now whose name he did not know.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-986) (P)

DATE: 11/26/73

FROM : SA [REDACTED]

SUBJECT: [REDACTED], aka  
AR

OO: MILWAUKEE

For information of listed files, [REDACTED] Deputy Fire Marshal, State of Wisconsin, advised SA [REDACTED] that he has been conducting an arson investigation into several fires on property owned by [REDACTED]. As a result of this investigation, he has developed information regarding [REDACTED] subject of MI 92-1234, and [REDACTED] subject of MI 92-986. [REDACTED] is of the opinion there is some type of connection between these individuals and has requested a meeting with Bureau Agents and Walworth County Sheriff's Office Detectives in order to discuss possible ramifications.

It is to be noted that [REDACTED] Walworth County Sheriff's Office, advised that [REDACTED] had been fired by KEN SEAVER, Owner of the Central Novelty Company, Lake Geneva, Wisconsin. Captain [REDACTED] advised SEAVER personally told him this.

In view of the fact that cases regarding [REDACTED] are currently assigned to SA [REDACTED], it is recommended the cases concerning [REDACTED] and SEAVER also be reassigned to him inasmuch as there appears to be significant contact between all subjects involved.

Accordingly, assignment cards for [REDACTED] and SEAVER are being attached to this memo for reassignment.

2 - 92-986  
② - 92-800  
1 - 92-1233  
1 - 92-1234  
JLD/bm  
(6) *[Signature]*

*Reassign*

92-800-91

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 26 1973	

[REDACTED]



UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-800) (P)

DATE: 1/11/74

FROM : SA [REDACTED]

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SUBJECT: KENNETH T. SEAVER, aka  
AR

OO: Milwaukee

Captioned subject is a white male, DOB-9/30/24 and is the owner and operator of Central Vending Service, Lake Geneva, Wisconsin.

## LEAD

### MILWAUKEE DIVISION

#### AT MILWAUKEE, WISCONSIN

Will conduct Dun and Bradstreet report regarding the subject, his business and all information available concerning him or his business properties.

3-Milwaukee (2-92-800.)  
(1-66-1909)

FGS/bc  
(3)

*Lead*



92-800-92

SEARCHED	INDEXED
SERIALIZED	FILED
74	
KEE	

[REDACTED]

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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>1-28-74</b>	INVESTIGATIVE PERIOD <b>11-6-72 - 1-8-74</b>
TITLE OF CASE  <b>KENNETH T. SEAVER, aka</b>		REPORT MADE BY <b>SA F.</b> <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>km</b> <span style="float: right;">b6 b7C</span>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCE

Reference Milwaukee report of SA   
dated 6-30-72.

ADMINISTRATIVE

This matter has been reopened for investigation to determine the extent of the subject's involvement in syndicate type organizations in the Chicago, Illinois area. Information noted in report from  beginning in November, 1972, did not necessarily indicate that the subject was at that time involved in syndicate operations. However, continuing contact with this informant and other information developed as set forth in the body of the report indicates that the subject's company Central Vending Company of Lake Geneva, Wisconsin, may have recently been bought out by a syndicate controlled operation..

b7D

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES	none		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		
3 - Bureau (92-11402)		
1 - USA, Milwaukee		
3 - Chicago		
2 - 92- (SEAVAR)		
1 - Attorney in Charge		
Chicago Field Office (PETER VAIRA)		
2 - Milwaukee (92-800)		
Dissemination Record of Attached Report		

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

ROUTE TO

K140 FOR ACCURACY

K140 FOR ACCURACY

K140 FOR ACCURACY

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K140 FOR ACCURACY

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92-800-93

MI 92-800

INFORMANTS

MI T-1 is identified as [ ] contacted  
by SA [ ]

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LEAD

CHICAGO DIVISION

At Chicago, Illinois

Will conduct background, indices and Dun and Bradstreet checks regarding the Carousel Time Company, 2727 West Roscoe, Chicago, Illinois, to determine who the owners are and what possible syndicate connections they have.

COVER PAGE B\*

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee  
1 - Attorney in Charge, Chicago Field Office  
(PETER VAIRA)

Report of: SA [REDACTED]  
Date: January 28, 1974

Office: MILWAUKEE

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b7C

Field Office File #: MI 92-800

Bureau File #: 92-11402

Title: KENNETH T. SEAVER

Character: ANTI-RACKETEERING

Synopsis: Source advises that [REDACTED] an individual under investigation by the Milwaukee Office for possible syndicate connections could have been working for SEAVER at Central Vending Company. Source advised that SEAVER is again allowing his warehouse to be utilized for gambling purposes. Source advises that Central Vending Company may be in heavy debt to the syndicate in Chicago. Source states SEAVER [REDACTED] an individual named [REDACTED] a Chicago syndicate associate. Information received to the effect that Carousel Time Company, Chicago, Illinois, has bought out Central Vending Company, and is now servicing establishments in the Lake Geneva area.

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- P -

Details: This investigation has been reopened on the basis of information furnished by MI T-1 who advised in November, 1973, that [REDACTED] had been spreading rumors to the effect that [REDACTED] the Central Vending Company at Lake Geneva, Wisconsin, which company was owned by the subject. [REDACTED] is currently the subject of an anti-racketeering investigation conducted by the Milwaukee Office.

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MI 92-800

On November 6, 1972, MI T-1 advised that he had recently been in contact with an individual who informed him that [redacted]

[redacted] According to this person, [redacted] told him that [redacted] the Central Vending Company at Lake Geneva, Wisconsin. MI T-1 advised that [redacted] is supposedly associated somehow with the [redacted] Illinois, which at one time had been owned by a [redacted] MI T-1 advised that he had heard [redacted] was supposedly forced out by some syndicate associate and noted that whoever took over the company was financed by the [redacted] of Chicago, Illinois. MI T-1 advised that [redacted] is allegedly controlled by [redacted] a long time associate of the members of Chicago hoodlum element. MI T-1 advised that several months previously SEAVER has [redacted]

[redacted] Informant advised at this time that SEAVER is again allowing his warehouse to be utilized for gambling and high stake crap games are being conducted there several times a week.

On July 26, 1973, MI T-1 advised that SEAVER is probably in debt to the outfit meaning the syndicate in Chicago and is probably now being controlled by them. MI T-1 noted that SEAVER appears to have been in debt for the past year or so, although MI T-1 could give no specific information concerning this. MI T-1 noted that an individual named [redacted] SEAVER in the [redacted] has always worked for [redacted] MI T-1 noted that an individual from [redacted], is running the [redacted] Arkansas.

[redacted] Walworth County Sheriff's Office, Elkhorn, Wisconsin, in December, 1973, advised that in a conversation with SEAVER he had learned that SEAVER had [redacted] the Central Vending Company, Lake Geneva, Wisconsin.

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MI 92-800.

On January 8, 1974, information was received from Detective [redacted] Walworth County Sheriff's Office, to the effect that the Carousel Time Company, 2727 West Roscoe, Chicago, Illinois, had recently been replacing the vending machines owned by SEAVER in the Lake Geneva area. It was speculated by Detective [redacted] that Carousel Time Company had bought out Central Vending.

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*In Reply, Please Refer to  
File No.*

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Milwaukee, Wisconsin  
January 28, 1974

Title KENNETH T. SEAVER

Character ANTI-RACKETEERING

Reference Milwaukee report of SA  
[redacted] dated  
and captioned as above

b6  
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All sources (except any listed below) whose identities are concealed  
in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-800)

DATE: 1/30/74

FROM : SE [REDACTED]

b6  
b7C

SUBJECT: KENNETH T. SEAVER, aka

AR

OO: Milwaukee

RE mem o of SA F. [REDACTED]

1/11/74  
(Protect)

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On 1/30/74, P.E. Pope, Dun & Bradstreet, advised his records reflect that Central Vending Service located 500 Interchange Drive, Lake Geneva, Wisconsin is a business of vending and novelty machines with the following officers:

President: Kenneth Seaver - born 1924

Vice-President: [REDACTED]

Sedy-treas: Mrs Kenneth Seaver

Director: [REDACTED]

He advised further that the above was incorporated in 12/12/66 with capital of 2,000 shares, no par, and acquired assets of Central Novelty Company of Ken Seaver, adding the name "Land of Oz", a trade style, to company name in 1972.

GRB  
(2)

92-800 94

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JAN 30 1974	

[REDACTED]

b6  
b7C



UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-800)

DATE: 2/28/74

FROM : SAC, CHICAGO (92-2808) (RUC)

SUBJECT: KENNETH T. SEAVER, aka  
AR

Re Milwaukee report of SA [REDACTED]  
JR., dated 1/28/74.

b6  
b7C

Chicago files contain no information concerning  
Game Time, Inc., Carousel Time Company, or Carousel  
Time, Inc.

A Dun & Bradstreet report dated September 25,  
1973, and obtained by Special Clerk (SC) [REDACTED]  
[REDACTED] on February 21, 1974, shows the following:

Carousel Time, Inc., a subsidiary of Bally  
Manufacturing Corporation, Chicago, Illinois, was  
incorporated in Delaware on August 30, 1971, as  
Game Time, Inc., with stated capital of \$10,000.  
Trade style changed January 17, 1972, with present  
control succeeded in September, 1972.

Carousel Time, Inc., is located at 2727  
West Roscoe Street, Chicago, Illinois, telephone  
312-463-8400. [REDACTED] is President.

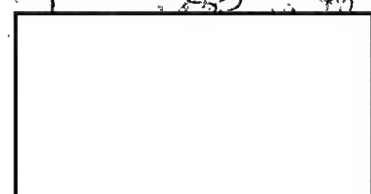
b6  
b7C

Bally Manufacturing Corporation operates  
a manufacturer of coin operated machines. Bally owns  
82½% of the capital stock of Carousel Time, Inc.  
Carousel manufactures flipper and coin operated  
machinery for Bally and has 100 employees.

Chicago has no information concerning [REDACTED]

(2) - Milwaukee  
1 - Chicago  
HKJ/jmp  
(3)

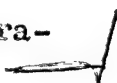
92-800-95



b6  
b7C



CG 92-2808

and no indication of syndicate connections in  
Carousel Time, Inc., or Bally Manufacturing Corpora-  
tion. 

No further investigation is being conducted  
at this time.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 5/9/74	INVESTIGATIVE PERIOD 1/30/74 - 4/25/74
TITLE OF CASE  KENNETH T. SEAVER, aka		REPORT MADE BY SA [REDACTED]	TYPED BY bc b6 b7C
		CHARACTER OF CASE  AR	

REFERENCE

Milwaukee report of SA [REDACTED], dated 4/28/74.

ADMINISTRATIVE

Investigation conducted to date, as indicated in referenced report and in this report, reveals no information to indicate a connection between the subject and organized crime.

Milwaukee is placing this matter in a closed status, but will continue to collect information coming to our attention regarding the subject and in the event information is developed indicating a

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES	NONE		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED					SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:							b6 b7C
3- Bureau (92-11402) (RM)							
1- USA, Milwaukee							
2- Chicago (92-2802) (RM)							
1-AIC, Chicago Field Office							
PETER VAIRA (RM)							
1- Milwaukee (92-800)							
Dissemination Record of Attached Report					Notations		
Agency					SEARCHED INDEXED		
Request Recd.					SERIALIZED FILED		
Date Fwd.							
How Fwd.							
By							

MI 92-800

possible syndicate connection, this matter will be re-opened.

COVER PAGE B\*

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Milwaukee  
1-Chicago (Attorney-in-Charge, Chicago Field Office,  
PETER VAIRA)

Report of: SA [REDACTED]

Office: Milwaukee

Date:

May 9, 1974

b6  
b7C

Field Office File #: MI 92-800

Bureau File #: 92-11402

Title: KENNETH T. SEAVER

Character: ANTI-RACKETEERING

Synopsis: The Carousel Time Inc., Subsidiary of Bally Manufacturing Corporation, appears to have no syndicate connections. Dun and Bradstreet report set forth regarding the subject.

-C-

DETAILS:

On January 30, 1974, Dun and Bradstreet records, Milwaukee, Wisconsin, revealed that Central Vending Service, located at 500 Interchange Drive, Lake Geneva, Wisconsin, which is a business of vending and novelty machines, listing the following officers:

President - KENNETH SEAVER  
Vice President - [REDACTED]  
Secretary - Treasurer - Mrs. KENNETH SEAVER  
Director - [REDACTED]

b6  
b7C

MI 92-800

Dun and Bradstreet records reveal that Central Vending was incorporated in 1966 with a capital of 2000 shares with no par, and acquired the assets of the Central Novelty Company of KENNETH SEAVER and added the name of Land of Oz, a trade style to the company name in 1972.

A Dun and Bradstreet report dated September 25, 1973, and obtained by Special Clerk [redacted] on February 21, 1974, shows the following:

b6  
b7c

Carousel Time, Incorporated, a subsidiary of Bally Manufacturing Corporation, Chicago, Illinois, was incorporated in Delaware on August 30, 1971, as Game Time, Incorporated, with state capital of \$10,000. Trade style changed January 17, 1972, with present control succeeded in September, 1972.

Carousel Time Incorporated, is located at 2727 West Roscoe Street, Chicago, Illinois, telephone number (312) 463-8400. [redacted] is President.

Bally Manufacturing Corporation operates a manufacturer of coin operated machines. Bally owns 82½% of the capital stock of Carousel Time, Incorporated. Carousel manufactures flipper and coin operated machinery for Bally and has 100 employees.

Chicago has no information concerning [redacted] and no indication of syndicate connections in Carousel Time or Bally Manufacturing Corporation.

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UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, [REDACTED] (P) DATE: June 25, 1974

b7D

FROM : SA [REDACTED]

b6  
b7C

SUBJECT: [REDACTED]

b7D

## Dates of Contact

June 19, 1974

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

MI 92-0MI 92-800 KENNETH T. SEAVER-C-MI 92-986C/AMI 162-393C/Ab6  
b7C

## Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☐ STATISTIC☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

General criminal

## PERSONAL DATA

5 - MILWAUKEE (1 [REDACTED] 92-1382 (1 - 92-0) (1 - 92-800)  
(1 - 92-986) (1 - 162-393)JLD/dgl  
(5)SEARCHED INDEXED  
SERIALIZED FILED  
JUN 25 1974  
FBI-MILWAUKEEb6  
b7C  
b7D

92-800-911

[redacted]

b7D

MI 92-986

Source advised that [redacted] is apparently no longer associated with the Central Vending Company in Lake Geneva, Wisconsin, but continues to [redacted] in Lake Geneva.

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Source advised that [redacted] Illinois.

Source again mentioned that [redacted] area and allegedly has occult connections.

MI 92-800

Source advised he has not definitely determined that KENNETH T. SEAVER no longer owns the Central Vending Company but believes it is entirely possible inasmuch as SEAVER was in debt to the Chicago, Illinois vending companies such as [redacted] of Chicago recently took over [redacted], and source advised there is a great deal of finagling going on among these companies and it is difficult to determine who actually controls what. Source noted, however, that an individual named [redacted] is apparently still the major stockholder in Valley Music. Source also noted that SEAVER either gave up or lost the Playboy Club account in Lake Geneva, and source considered this to be extremely unusual inasmuch as this was his most profitable location.

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Source also noted that an outfit named Gomes, Incorporated, has something to do with Valley Music because on one occasion, source [redacted]

MI 162-393

Source advised that [redacted] are apparently involved in a gambling operation on a continuing basis together. In the source's opinion, [redacted] controls everything. Source noted that a tremendous amount of money was bet during the recent basketball season. Source believes [redacted] is bank rolling [redacted] and others. He noted that [redacted] seems to be a loner and keeps to himself a good deal of the time.

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[redacted]

b7D

Source advised there is not too much interest in betting baseball in the Lake Geneva area. Football and basketball, and recently hockey, seem to get the most action.

MI 92-0 - Miscellaneous

Source advised that an individual known to him as [redacted] (phonetic) currently runs the State Line Vending Company located near Rockford, Illinois. Source advised he has no machines in Wisconsin but deals in Rockford and South Beloit, Illinois.

b6  
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Source heard that [redacted] is a hit man for the outfit and that many people fear him.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC [REDACTED]

(P)

DATE: 7/29/74

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

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b7C

b7D

## Dates of Contact

**Attempted 7/19/74; Contacted 7/24/74**

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

**92-800 C/A [REDACTED]**b6  
b7C

## Purpose and results of contact

- ☐ NEGATIVE  
☒ POSITIVE  
☐ STATISTIC

**MI 92-800**

Source advised KEN SEAVER still involved in "Land of Oz", a nation-wide amusement center.

Source still unsure of SEAVER's reason for giving up Central Vending Company but believes he was pressured to do so.

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)Has informant shown any indication of emotional instability, unreliability or furnishing false information? **no**☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

**Criminal**

PERSONAL DATA

**92-800-98**b6  
b7C  
b7D1 - [REDACTED]  
① - (92-800)

JLD/nma

(2)

WLB

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, Milwaukee (92-800)

FROM : SA EUGENE D. MURPHY

SUBJECT: KENNETH T. SEAVER, aka  
AR

DATE: 9/24/74

Re report of SA [REDACTED], dated 5/9/74 at Milwaukee. FD 209's dated 6/25/74 and 7/29/74.

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b7c

In view of information contained in referenced FD 209's, it is recommended that subject be interviewed concerning his giving up Central Vending Machine Company and any possible pressures put on him for release of this company. Interview should be directed towards eliciting subject's cooperation and any information which may link the loss of his vending machine company and organized crime.

( 2 - 92-800

EDM/dsw  
(2)



5010-108-02

92-800-99

SEARCHED <i>Do</i>	INDEXED <i>Do</i>
SERIALIZED <i>Do</i>	FILED <i>Do</i>
SEP 24 1974	
FBI-MILWAUKEE	

*Reopen assign*

[REDACTED]

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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-900) (C)

DATE: 11/22/74

FROM : SA [REDACTED]

SUBJECT: KENNETH T. SEAVER, aka  
AR

At the current time a target case involving the subject's partner, [REDACTED] (MI 162-393), is under investigation. It is felt that an interview with SEAVER would be untimely and could alert [REDACTED] to FBI interest in Lake Geneva.

It is, therefore, recommended that this case be closed.

1 - Milwaukee  
FGS:mcr  
(1)

*Stripped*  
*11-22-74*

92-800-100

SEARCHED	INDEXED
SERIALIZED	FILED
NOV - 1974	
FBI-MILWAUKEE	

[REDACTED]

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b7C

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b7C

